2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713586

FILED Mar 24, 2009 Secretary of State

Entity Name: CRYSTAL LAKE 4061 ASSOCIATION, INC., (A CONDOMINIUM ASSOCIATION) **Current Principal Place of Business: New Principal Place of Business:** 500 NE SPANISH RIVER BLVD SUITE 18 BOCA RATON, FL 33431 **New Mailing Address: Current Mailing Address:** 500 NE SPANISH RIVER BLVD SUITE #18 BOCA RATON, FL 33431 FEI Number: 59-1234028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIS, ERNEST W 500 NE SPANISH RIVER BLVD. SUITE #18 BOCA RATON, FL 33431 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JUHASZ, ATTILA Name: Name: 5137 NW 49TH AVE Address: Address: City-St-Zip: POMPANO BEACH, FL 33073 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: CHAPMAN, JAMES M Name: Address: 4061 NW 9 AVE #202 Address: City-St-Zip: DEERFIELD BCH, FL 33064 City-St-Zip: Title: () Delete Title: () Change () Addition MCENTEE, TOM Name: Name: 4061 NW 9 AVE #103 Address: Address: City-St-Zip: DEERFIELD BCH, FL 33064 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ATTILA JUHASZ PD 03/24/2009